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## ICOC Meeting October 2018

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND**  
**THE APPLICATION REVIEW SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** October 18<sup>th</sup>, 2018

**Time:** 9:00 a.m. to 5:00p.m.

### Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

### Other Locations:

- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 2630 SOM Education Bldg., Riverside, CA 92521 (Location no longer available)
- 1156 High Street, 200 Kerr Hall, Santa Cruz, CA 95064
- 291 Campus Drive, Stanford, CA
- 2880 Torrey Pines Scenic Drive, La Jolla, CA (Location no longer available)
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 765 Market St., San Francisco, CA 94103
- 9500 Gilman Drive, La Jolla, CA 92093 (Location no longer available)
- 9301 Wilshire Blvd. Beverly Hills, CA 90210
- 10850 Gold Center Drive # 325, Rancho Cordova, Ca. 95670

### Dial-In and WebEx Information

#### Dial-In information:

- Dial-In Number: (800) 398-9367
- Confirmation Number: 455383

#### WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=eaaca254446e1c1002efda683ce00df66>

### Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 455383

## **Open Session**

1. Call to Order.
2. Roll Call.
3. Chairman's Report.
4. President's Report

## **Discussion and Action Items**

5. Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN1,2 or 3).
  - Clinical Presentation
  - CLIN1-11223 Public Summary
  - Letter to the Board CLIN1-11223
  - CLIN Active Awards Portfolio
6. Consideration of applications submitted in Translation Stage Projects.
  - Translation Presentation
  - Translation Summaries
  - Letter to the Board TRAN1-11259
  - Letter to the Board TRAN1-11259-2
  - Letter to the Board TRAN1-11259-3
  - Letter to the Board TRAN1-11259-4
  - Letter to the Board TRAN1-11300
  - Letter to the Board TRAN1-11300-2
  - Letter to the Board TRAN1-11300-3
  - Letter to the Board TRAN1-11300-4

## **Closed Session**

7. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items "5" & "6". (Health & Safety Code 125290.30(f) (3) (B) and (C)).

## **Discussion and Action Items**

8. Discussion and possible consideration of the 2019 scientific research budget.
9. Update on the co-funding program between the National Heart, Lung, and Blood Institute Cure Sickle Cell Initiative and CIRM.
10. Consideration of amendments to the concept plan for Translation Research Programs.
11. Consideration of amendments to the concept plan for Clinical Trial Stage Programs.
12. Consideration of appointment of co-chairs to the Evaluation Subcommittee.
13. Appointment of scientific members to the Grants Working Group.
14. Clinical Program Updates.
15. Proposed additional agenda item.
16. Public Comment.
17. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Douglas Guillen at the California Institute for Regenerative Medicine at [dguillen@circ.ca.gov](mailto:dguillen@circ.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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